

**NCTTA Board of Directors meeting
February 22, 2006 on Gotomeeting.com**

Meeting was called to order at 9:00pm EST by President Willy Leparulo
Other board members present: David Del Vecchio (Treasurer); John McInerney (PR);
Wassim Chao (Recruitment); Christian Lillieroos (on messenger); later Joseph Wells
Absent: Seemant Teotia (Ratings)

I. Discussion about Harvard/Boston University/Northeastern University

-all 3 teams tied for top record of division, division director emailed me and we decided upon information that we had in front of us to have all 3 schools play at the last division meet of the year: Feb. 25th

Motion: To not default Northeastern for the Feb. 18th meet due to no cause for lack of time and have all 3 schools play at the last division meet of the year or prior to the March 1st deadline.

Proposed by: Willy Leparulo

Seconded by: David Del Vecchio

Motion Passes: 4-0-0 (CL no vote)

II. Discussion about women being able to play on coed team when they did not play on a coed team during the regional meet

-Women's college table tennis players that only played on Women's team can or cannot play on Men's A team in Nationals, the discussion was put forward
-NCTTA rules does not specify one way or the other

Motion: To allow women that played in Women's team matches in either Fall 2005 or Spring 2006 the opportunity to play on their respective school's Coed team in the National championships for 2006. The bylaw will be updated before next season.

Proposed by: Willy Leparulo

Seconded by: David Del Vecchio

Motion passes: 5-0-0

III. Flight arrangements

-board given instructions to get flight arrangements done soon

IV. Tournament Questions for Christian Lillieroos

-David Del Vecchio questioned CL about transportation from airport to hotel and what options are
-Willy Leparulo questioned about the rental car sponsor and both David and Willy suggested having this information go up on NCTTA/TWU website ASAP

V. Trophies

- board discussed possibilities of Newgarden Cup/Trophy once again and acknowledges Jack Wu and Mike McFarland with searching for best deals
- 1st place team will receive this trophy at champs and will sign a contract prior to leaving stating about the place where the trophy will be kept
- 1st thru 3rd can receive medals and trophies as well as a Newgy Robot to the winning 1st place coed team and winning 1st place women's team
- individual division winner trophies to be selected
- Trophies/awards must be purchased by March 1st

VI. USATT club membership/affiliated organization membership

- NCTTA will repurchase club membership to keep affiliation constant
- NCTTA board will devise a letter to address why NCTTA should have affiliation organization membership

VII. New NCTTA logo for T-shirts, letterhead, etc.

- Wassim to send out notice to nctta@yahoogroups.com to make a notice to anyone wanting to help NCTTA create a new design offering free school membership to NCTTA in the next upcoming season for the school they are affiliated with.